

DIST/OFFICE	DOCKET YR. NUMBER	FILING DATE MO. DAY YEAR	J	N/S	O	R	R 23	\$	DEMAND OTHER	JUDGE NUMBER	JURY DEM.	DOCKET YR. NUMBER
1085/4	75 0083	02 28 75	4	290	1	4: 134		10	set aside conveyances & accounting	8509		75 0083-B

PLAINTIFFS

DEFENDANTS

BOOKOUT, John G., Receiver of
MODERN HOME LIFE INSURANCE COMPANY,
An Alabama Corporation,

OUACHITA INVESTMENT AND LOAN
CORPORATION, A Louisiana Corporation;
MACYN, INC., A Louisiana Corporation;
ZUMWALT, Larry; and EDWARDS,
L. A., Jr.

CAUSE

12 O.S. 1971, Sect. 180

Illegal conveyance of real property.

ATTORNEYS

James L. Kincaid
Lynnwood R. Moore, Jr.
CONNER, WINTERS, BALLAINE, BARRY
& MCGOWEN
2400 First National Tower
Tulsa, OK 74103
(918-560-5680)

Robert S. Rizley (Edwards)
1100 Philtower Building
Tulsa, Okla. 74103

~~George S. Thompson~~ withdrawn 11-6-75
H. Richard Raskin
Suite 1201, Mid-Continent Building
Tulsa, Oklahoma 74103
(Key Investments)

☐ CHECK
HERE
IF CASE WAS
FILED IN
FORMA
PAUPERIS

FILING FEES PAID

DATE

RECEIPT NUMBER

C.D. NUMBER

STATISTICAL CARDS

CARD DATE MAILED

JS-5 3-1-75

JS-6 2-1-76

DATE	NR.	PROCEEDINGS
2-28-75	1.	Complaint filed and Summons issued. Cover Sheet attached. v
2-28-75	2.	Notice by Publication, filed. v -copy to Legal News.
2-28-75	3.	Affidavit to Obtain Service by Publication, filed. v
3-5-75	4.	NOTICE of Taking Oral Deposition, filed.jj
3-21-75		U.S. Marshal's Service returned and filed. Executed by serving summons upon L.A. Edwards, Jr., 3-3-75 at Tulsa;; Maycn, Inc. and Quachita Investment and Loan Corp. 3-10-75 by serving agent at Monroe, Louisiana. (USM \$ 12.68)jj
3-24-75	5.	Application and order for ext. of time to plead or answer, granting deft. L. A. Edwards, Jr. until 4-8-75 to answer. (JCS-Clk)hm (copies mailed)
4-1-75	6.	Proof of Publication (\$85.80), filed. lm
4-9-75		Deposition of L. A. Edwards, Jr. taken on behalf of pltf. on 3-13-75 before Frank L. Peterson w/ fees of \$57.00, filed.k
4-14-75	7.	Applic. of deft. Edwards for ext. of time to plead or answer, filed. hm O to J
4-15-75		Order (part of appl.) granting L. A. Edwards, Jr. until 5-14-75 to plead or answer; <u>no further extensions to be granted</u> , filed. (AEB-J)g
5-8-75	8.	Motion to join additional party Deft. and for the appt. of a receiver, filed. v
5-8-75	9.	Memo. in support, filed. v (o)
5-9-75	MO	ORDERED that all parties are granted 10 days from this date to file a responsive brief to the mot. to join addl. party deft. and for the appointment of a receiver filed by deft. L. A. Edwards, Jr. (AEB-J)g
5-19-75	10.	Response of Pltf. to Mot. to Join Additional Party Deft. and for the Appt. of A Receiver, filed. v
5-19-75	11.	Brief in support, filed. v
5-21-75	MO	Case referred to Mag. Bradford for hrg/rec repending mots. (AEB-J)k
5-23-75	12.	Application to file response to motion for joinder of additional party defendant and appointment of receiver, filed. mm
5-23-75	13.	Memorandum in support of application, filed. mm
6-6-75	14.	Suppl. Mtn. to Join Addtl. Pty. Deft./and for the Appointment of a Receiver, filed.jj
6-6-75	15.	Suppl. Memo. in Support of Sppl. Mtn. of L.A. Edwards, Jr., for Joinder of Addtl. Pty. Deft. and Appointment of Receiver, filed.jj
6-11-75	16.	Ans., Cross-Compl. and Cross-Claim of Deft., L.A. Edwards, Jr., filed. v
6-16-75	17.	Order, filed, that Keys Investments, Inc. is granted 15 days to file a responsive brief to the Mot. of L.A. Edwards, Jr. (AEB-J)v -copies mld.
7-2-75		USM service on Cross Comp. and Cross Claim, ret. & filed unserved as to Larry Zumwalt. (USM \$2.68)g

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF John G. Bookout, Receiver of Modern Home Life Ins. Co.	DEFENDANT Ouachita Investment & Loan Corp., et al	DOCKET NO. <u>75-83 B</u> PAGE <u>3</u> OF <u> </u> PAGES
--	---	---

DATE	NR.	PROCEEDINGS
7-9-75	18	Reply of Pltf. to cross-comp. of deflt. L.A. Edwards, Jr., filed. g
8-11-75	19.	Response of Keys Inv. to mo/joinder of addl. party & appt. of receiver, filed.rm
8-11-75	20.	Memo in support of response of . Keys Inv., filed.rm
8-11-75	21.	Motion of Keys inv. for change of venue from Magistrate Bradford to either Judge Barrow or Cook, filed.rm
8-11-75	22.	Memo. in support of mo/change of venue, filed.rm
8-11-75	MO:	Ordered by the Ct. that pltf. is granted 10 days to respond to motion for change of venue of Keys Investment.(AEB-J)rm-letter
8-13-75		Case called for hearing motion of L. A. Edwards, Jr. to join additional party deflt. and for appoint of a receiver. Hearing stricken from motion docket - additional motions pending before Judge Barrow.(MLB-Mag) b
8-21-75	23.	Response of Plaintiff to Motion of Keys Investments, Inc. for Change of Venue, filed. mm
10-23-75	24.	Applic. of H. Richard Raskin for leave to withdraw as atty for Keys Investments, filed. hm
11-6	25.	Order, filed. granting H. Richard Raskin leave to w/draw as atty. of record for Key Investments, Inc. (AEB-J)k cps mld
11-7	MO	It is ordered by the Court that Key Investments, Inc. is hereby granted ten (10) days from this date to obtain new counsel and to inform this Court of same. (AEB-J)k cps mld
1-6	26.	Dismissal of L.A. Edwards, Jr. w/prejudice, fld. by Pltf. v o to be in
1-6	27.	Dismissal w/o prejudice in re Defts. Ouachita Invest., Macyn, Inc., and Larry Zumwalt, fld.by Pltf. v o to be in
1-7	28	Deft., L. A. Edwards, Jr. Dismissal with Prejudice, filed.tc 0-3
1-9	29	Ordered, filed & entered that this cause of action & compl. be & the the same is hereby dismissed w/prejudice as to the deflt.L.A.Edwards, Jr., & without prejudice as to the remaining defts.(AEB-J)tc cps.mld

PLAINTIFF

DEFENDANT

DOCKET NO. _____

PAGE ____ OF ____ PAGES

DATE _____

NR.

PROCEEDINGS